



CITY COUNCIL WORKSHOP
Water System Discussion with Department of Health
Wednesday, December 14, 2011

Mayor Mike Cassinelli opened the meeting at 10:02 am. Councilmembers Gary Forner and Fred Marshall; Elaine McMillan (Treasurer); Daryl Gardner and Dave McKee (Public Works); Gail Moore and Rich Marshall (citizens), Nancy Lockett (Gray & Osborne), Teresa Walker (Dept of Health); Cathi Read (Dept of Commerce).

After introductions Dave McKee explained that he and Mary Howell from Backflow Management Inc. are continuing to address the Eagle's Next situation. A determination needs to be made as to whether it is the city's fire hydrant. Dave will research the price of replacing the meter at Jessie's and the hospital. The valve exercising program will be addressed in the Distribution system SOP. Teresa, Daryl and Elaine will discuss changes to the Water Plant SOP's that need to be made. The Distribution system SOP's are making progress and will be discussed further at the next meeting. The loss water calculation had spiked. There was discussion on reading the Spring Street meter to see if it was the source of leak. The water plant should have access to read this from the plant. It was discussed that the city should start to have a better sense of the actual amount of lost water once it is calculated on a monthly basis. Daryl will discuss a possible dehumidification system with Nancy. Mike will meet with the water/sewer committee to discuss the state parks situation. The organizational structure will be discussed at the next meeting. Teresa stated that even though the city was contracting with a CCS, she felt they should have one on staff. She provided information on possible funding to get the CCS certification. The city will have enough connections in future years that will require reporting on cross connections.

The next meeting will be January 10th at 10am at the fire station.

The meeting adjourned at 11:58 am.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer